

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 10, 2011
AT 5:30 AT TOWN HALL**

Called to order at 5:37 PM

Present: Jim Patterson, Greg Nelson, Larry Whalen

Absent: Beth Fischlowitz, Ham Ross

Dept. Heads Present: Keith Sowl, Jen Croonborg-Murphy, Michael Dalzell

Public Present: Lois Carlson, Jeff Sowl, Taylor Sowl, Paul Wilborn

I. Public Comment Lois Carlson, Chamber of Commerce Director requested that the Town Board vote to send an endorsement of the Inline Skate Marathon to Ashland County. Greg Nelson reminded her that the Board may not vote on items in the Public Comment section of the meeting.

Keith Sowl stated that Recreation Director Patty Anderson wishes to initiate Young Adults evenings at the Rec Center on Friday & Saturday evenings. She will be sending a letter to the Town.

II. Vouchers approved in the amount of \$39,625.91 JP/LW 3A MC

III. Alternative Claims approved in the amount of \$108,166.90 JP/LW 3A MC

IV. Treasurer's Report not available

V. Minutes

A. RTBM April 12, 2011 not available

B. RTBM April 26, 2011 not available

VI. Public Works

A. Roads

1. Town Foreman's Report for April placed on file by unanimous consent
2. Extension of Foreman's vacation: motion to extend the Foreman's vacation days (25.5 days) to the next cycle, which begins [for him] on May 15, 2011. JP/LW 3A MC
3. Hiring of Parks & Laborer position: motion to authorize the posting of this position at the budgeted rate and hours [1040 hours] Deadline for applications is noon on Friday, May 20, 2011.
4. Authorization for dust control contract approval: motion to authorize Keith Sowl to hire Handy Andy for dust control.

B. MRF

1. MRF Supervisor's Report for April placed on file by unanimous consent
2. Well testing at the Materials Recovery Facility (MRF) motion to test the well at the Materials Recovery Facility for all potential issues based on the recommendation of the Town Foreman, cost not to exceed \$500. If the cost is greater than \$500, the Town Board will re-examine its decision.

C. Harbors nothing at this time

D. Airport

1. Airport Manager's Report April 25, 2011 placed on file by unanimous consent
2. Airport Checklists: 3/20, 3/27, 4/3, 4/10, 4/17, 2011 placed on file by unanimous consent

E. Parks nothing

VII. Library

A. Accessory Structure Madeline Island Library postponed due to the absence of Ham Ross

VIII. Police

A. Police Chief's Report for April placed on file by unanimous consent
B. Letter from L. & R. Shutes RE: noise level downtown placed on file by unanimous consent

IX. Emergency Services

A. Ambulance Service Monthly Report for April placed on file by unanimous consent
1. Request to waive ambulance fee: the Town Board declines to waive fees

B. Fire Chief's Monthly Report not available
C. Propane Tank Inspections: fees & process: postponed so that Clerk may research

X. Committees

A. Zoning
1. Zoning Administrator's Monthly Report for April placed on file by unanimous consent

2. Appoint Alternate Member to Zoning Board of Appeals [term ending 7/1/11] no one signed up

B. CAPP: nothing

XI. Town Hall Administration

A. Monthly Budget Report for April placed on file by unanimous consent
B. Windsled Repairs postponed till the Clerk contacts the Acting Superintendent of the Bayfield School District
C. Transient Merchant License postponed till the Clerk can research
D. Charges for Ice Rescue postponed till the Clerk can research; Clerk is instructed to find out how much the City of Ashland charges for Ice Rescue
E. Letter from Jeff Sowl RE: Town Tours in Pedal Bikes: Town Board requests that Jeff Sowl talk to Chief Mike Anderson about his plan.
F. Town website: explanation from Clerk regarding missing department head reports

XII. Liquor & Operators' Licenses

A. Temporary Class "B" (Picnic) license for Madeline Island Wilderness Preserve (MIWP)
B. Non-intoxicating Beverage license for MIWP
Motion to approve both: JP/LW 3A MC

XIII. Agenda Items for Future Meetings

A. Inline Skate Marathon
B. April minutes
C. Library Accessory Structure
D. Propane Tank Inspections: fees & process
E. Windsled Repairs
F. Transient Merchant License
G. Charges for ice rescue

Motion to adjourn: GN/JP 3A MC

Adjourned at 6:53 PM

Submitted by Patty Hobin, Town Clerk

Approved as submitted on May 24, 2011; Patty Hobin, Town Clerk

